

MILPITAS CONNECTION, INC.

#C0828301

455 E. Calaveras Blvd
Milpitas, CA 95035

MCB

CERTIFICATE OF DISSOLUTION

The undersigned certify that:

1. They constitute a majority of the Directors now in office of **Milpitas Connection**, a California Corporation.
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been actually paid.
4. The corporation never acquired any known assets.
5. The corporation is dissolved.
6. The corporation has no members, the election was made by all the Directors of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: _____

Jose S. Esteves, President

Patricia Dixon, Vice President

Thomas J. Wilson, Secretary/Treasurer

Robert Livengood, Director

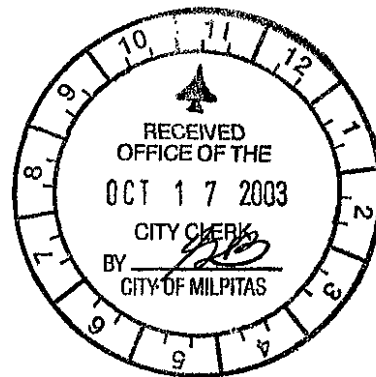
Althea Polanski, Director

Armando Gomez, Director

Emma Karlen, Director



SECRETARY OF STATE
KEVIN SHELLEY
STATE OF CALIFORNIA



October 11, 2003

MILPITAS CONNECTION, INC.
455 EAST CALVERAS BLVD
MILPITAS CA 95035

RE: C0828301
MILPITAS CONNECTION, INC.

The records of the Secretary of State indicate the referenced corporation is a California nonprofit corporation in good legal standing. As long as the corporation remains in good legal standing, it is required to file the statement of information required by California Corporations Code section 6210, 8210, or 9660.

In recent communication you indicated that the corporation is no longer active, has dissolved, or gone out of business. In order to formally dissolve the corporation and clear our records, the Corporations Code requires that a Certificate of Elections to Wind Up and Dissolve and a Certificate of Dissolution be filed with the Secretary of State. This filing is required, even though the corporation may have filed a final tax return with the Franchise Tax Board.

Enclosed is information to assist with the filing of a voluntary dissolution of domestic nonprofit corporations, together with Certificate of Election to Wind Up and Dissolve and Certificate of Dissolution sample forms. Please note that a Tax Clearance Certificate must be obtained from the Franchise Tax Board before the final Certificate of Dissolution can be filed with the Secretary of State.

If the corporation has not dissolved by the end of the delinquency period for filing the required statement, the corporation will be subject to a \$50.00 penalty assessment and subsequent suspension.

For proof of resubmittal of proposed dissolution documents it is recommended that, if mailed, you send it by certified mail, return receipt requested. Acknowledgement will be sent from this office within 21 days of receipt of the dissolution documents. To ensure a fair distribution of documents received, processing is completed in chronological order.

Once the corporation is dissolved, it will no longer be required to file the statement of information.

BY-LAWS
of
MILPITAS CONNECTION, INC.

ARTICLE I.

The principal office of the corporation shall be located in the City of Milpitas, County of Santa Clara, State of California, at such place or places as the Board of Directors shall from time to time determine.

ARTICLE II.

Section 1. This organization shall be governed by a Board of Directors of seven (7) members, five (5) of whom shall be the members concurrently sitting as the City Council of the City of Milpitas, hereinafter referred to as the councilmember directors, and two (2) of whom shall be appointed by, and serve at the pleasure of, a majority vote of the five (5) councilmember directors.

Section 2. Whenever a councilmember director ceases to be a member of the City Council of the City of Milpitas, such councilmember director shall automatically cease to be a member of the Board of Directors and be replaced by such councilmember director's successor on the City Council of the City of Milpitas.

Section 3. The Board of Directors shall meet annually, on the second Tuesday after the first Monday in March, and at such other regular meetings during the year as the Board of Directors may determine. Special meetings of the Board of Directors shall be called by the President, whenever the President shall deem it necessary, or by written notice signed by five (5) members of the Board of Directors. Notice of regular and special meetings shall be mailed at least three (3) days prior to the meeting date.

Section 4. Members of the Board of Directors shall receive no compensation for their services to the corporation. Members of the Board of Directors shall not be personally liable for the debts, liabilities or obligations of the corporation.

ARTICLE III.

MEMBERSHIP:

Section 1. There shall be one class of members, consisting of the members of the Board of Directors.

Section 2. As the membership of the corporation and the membership of the Board of Directors are coextensive, there shall be no separate and distinct property, voting or other rights and privileges of the members of the corporation, except as may be required by law.

Section 3. All meetings of the Board of Directors shall serve as concurrent meetings of the members of the corporation.

Section 4. The members of the corporation shall pay no dues and no assessments. The members of the corporation shall not be personally liable for the debts, liabilities or obligations of the corporation.

ARTICLE IV.

OFFICERS

Section 1. The officers of this corporation shall be a President, a Vice-President, a Secretary, a Treasurer and such subsidiary officers as shall be appointed by the Board of Directors. All officers shall be selected, and may be removed, by a majority vote of the Board of Directors. Officers shall serve one year terms, or until their successors are selected at the next annual meeting of the Board of Directors. Any vacancies may be filled by a majority of the Directors.

Section 2. The President shall be the chief executive officer of this corporation; shall preside at all meetings of the Board of Directors and of the members; shall see that all orders and resolutions of the Board of Directors are carried out; by direction of the Board the President shall execute all bonds, mortgages and all contracts of this corporation, affixing the corporate seal thereto; shall have general superintendence and direction of all other officers of this corporation and see that their duties are properly performed; shall submit a report of the operations of the corporation for the fiscal year to the membership at the Annual Meeting, and from time to time, shall report to the Board of Directors all matters within his/her knowledge

that may affect this corporation; the President shall be ex officio a member of all standing committees; and shall appoint all committees, except as herein otherwise provided.

Section 3. The Vice President shall be vested with all powers, and shall perform all the duties of, the President during the absence of the latter, and shall have such other duties as may, from time to time, be determined by the Board of Directors. In the event the President shall be absent from any meeting, the Vice-president shall preside.

Section 4. The Secretary shall attend all sessions of the Board of Directors and of the members, and shall act as a clerk thereof; shall record all votes and minutes of all proceedings in a book to be kept for that purpose; shall send notices of all proceedings in a book to be kept for that purpose; shall send notices of all meetings to the members of the Board of Directors and conduct all necessary Board correspondence; and the Secretary shall be the custodian of the corporate seal and all of the books and records of the corporation, except as may be otherwise provided.

Section 5. The Treasurer, under the direction of the Board of Directors, shall have charge of funds of the corporation; shall deposit or designate someone to deposit these funds in the name of the corporation in depositories designated by the Board of Directors; and shall authorize the payment of all vouchers or orders, properly authorized by the Board of Directors.

ARTICLE V.

Standing Committees

There shall be such standing committees as from time to time shall be determined by the Board of Directors.

ARTICLE VI.

Action of Board of Directors
Without a Meeting

Pursuant to the provisions of Section 9503.1 of the Corporations Code of the State of California, any action required or permitted to be taken by the Board of Directors under any provision of Division 2 of Title I of the Corporations Code may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the Minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as a unanimous vote of such Directors. Any certificate or other document filed under any provision of said Division 2, Title I which relates to action so taken, shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the By-laws authorize the Directors to so act.

ARTICLE VII.

Amendments

The Board of Directors of this corporation may, with the assent of the members of the corporation, as may be required by Corporation Code Section 9400, and by a majority vote, amend these By-laws, at

any regular or special meeting called for that purpose. A written notice to all members of the Board of Directors shall be given of any intent to amend the By-laws, and shall be mailed three (3) days prior to the meeting. The By-laws may also be amended in any other way authorized by the General Nonprofit Corporation Law of the State of California.

THIS IS TO CERTIFY that I am the duly qualified and acting Secretary of MILPITAS CONNECTION, INC., a California corporation, and that the above By-laws were duly adopted by the Board of Directors at a meeting held on Nov 15, 1977, 1977.



ACTING SECRETARY

State of California

OFFICE OF THE SECRETARY OF STATE

(ENDORSED)
FILED
OCT 21 1977

JOHN KALINOWSKI, Clerk
37536

MARCH FONG EU, Secretary of State of the State
of California, hereby certify:

That the annexed transcript has been compared with
the record on file in this office, of which it purports to be
a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

OCT 12 1977



March Fong Eu

Secretary of State

ARTICLES OF INCORPORATION

of

MILPITAS CONNECTION, INC.

**ENDORSED
FILED**In the office of the Secretary of State
of the State of California

SEP 27 1977

MARCH FONG EU, Secretary of State

Rose Mary Machado
Deputy

I.

The name of this corporation shall be

MILPITAS CONNECTION, INC.

II.

This corporation is formed for the specific and primary purpose of assisting in the preparation and of disseminating and distributing to the citizens of Milpitas, California, a newsletter concerning the activities of the government of the City of Milpitas and instructing the public on subjects beneficial to the community.

III.

This corporation shall have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of California, including the power to contract, rent, buy or sell personal or real property provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation.

IV.

No substantial part of the activities of this corporation shall

consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

IV.

This corporation is organized pursuant to the General Non-profit Corporation Law of the State of California.

V.

The principal office for the transaction of the business of this corporation is located in the County of Santa Clara, California.

VI.

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Robert E. Browne	1528 Saratoga Ave., Milpitas, California
Robert H. Livengood, Jr.	233 Rodriguez Ave., Milpitas, California
Peter A. McHugh	1176 Stardust Way, Milpitas, California
Jack L. Wach	2115 Mesa Verde Drive, Milpitas, California
James Rodgers	184 Smithwood Street, Milpitas, California
John Maltbie	2223 Mesa Verde Dr., Milpitas, California
James P. Connolly	1955 Crater Lake Ave., Milpitas, California

VII.

This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and it does not contemplate the distribution of gains, profits or dividends to the members thereof and is organized solely for nonprofit purposes. The property, assets, profits and net income of this corporation are irrevocably dedicated to educational purposes and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private shareholder or individual. Upon the dissolution or winding up of this corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for educational purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code and Section 23701(d) of the Revenue and Taxation Code or to the federal government or to a state or local government for public purposes. If this corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the superior court of the county in which this corporation's principal office is located, upon petition therefor by Attorney General or by any person concerned in the liquidation.

IN WITNESS WHEREOF, the Undersigned, being the persons named in the Articles to act in the capacity of directors, have executed these Articles of Incorporation.



ROBERT E. BROWNE



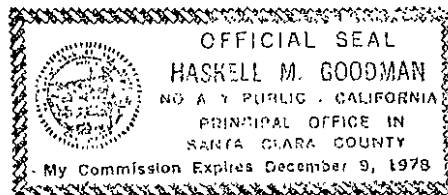
ROBERT H. LIVENGOD, JR.

Peter A. McHugh
 PETER A. MC HUGH
Jack L. Wach
 JACK L. WACH
James Rodgers
 JAMES RODGERS
John Maltbie
 JOHN MALTBIE
James P. Connolly
 JAMES P. CONNOLLY

STATE OF CALIFORNIA)
) ss.
 COUNTY OF SANTA CLARA)

On this 16th day of August, 1977, before me, HASKELL M. GOODMAN, a Notary Public, State of California, duly commissioned and sworn, personally appeared ROBERT E. BROWNE, ROBERT H. LIVENGOD, JR., PETER A. MC HUGH, JACK L. WACH, JAMES RODGERS, JOHN MALTBIE known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the Santa Clara County of California the day and year in this certificate first above written.



Haskell M. Goodman
 NOTARY PUBLIC, STATE OF CALIFORNIA
 (HASKELL M. GOODMAN)

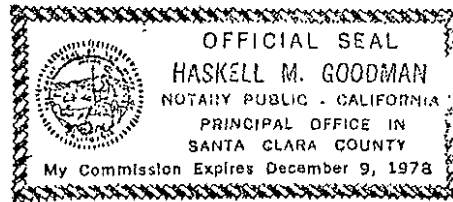
COUNTY OF SANTA CLARA)

On this 10 day of August, 1977, before me, HASKELL M. GOODMAN, a Notary Public, State of California, duly commissioned and sworn, personally appeared JAMES P. CONNOLLY, known to me to be the person whose name is subscribed to the within instrument and he acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the Santa Clara County of California the day and year in this certificate first above written.

Hashee M. Logan

HASKELL M. GOODMAN, NOTARY PUBLIC
STATE OF CALIFORNIA



ARTICLES OF INCORPORATION

of

MILPITAS CONNECTION, INC.

**ENDORSED
FILED**In the office of the Secretary of State
of the State of California

SEP 27 1977

MARCH FONG EU, Secretary of State

Rose Mary Machado
Deputy

I.

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IV.

No substantial part of the activities of this corporation shall

consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

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ROBERT E. BROWNE


ROBERT H. LIVENGOD, JR.

Peter A. Mc Hugh
 PETER A. MC HUGH
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STATE OF CALIFORNIA)
) ss.
 COUNTY OF SANTA CLARA)

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Haskell M. Goodman
 NOTARY PUBLIC, STATE OF CALIFORNIA
 (HASKELL M. GOODMAN)

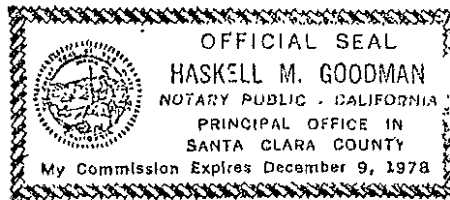
STATE OF CALIFORNIA)

) ss.

COUNTY OF SANTA CLARA)

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HASKELL M. GOODMAN, NOTARY PUBLIC
STATE OF CALIFORNIA



FRANCHISE TAX BOARD

SACRAMENTO, CALIFORNIA 95857
TELEPHONE (916) 355-0392

September 27, 1977

In reply refer to
244181bpgNipitas Connection, Inc.,
c/o City Hall
455 East Calaveras Boulevard
Milpitas, CA 95035

Purpose:	Educational
Form of Organization:	Corporation
Accounting Period Ending:	June 30
Organization Number:	

Based on the information submitted and provided your present operations continue unchanged or conform to those proposed in your application, you are exempt from state franchise or income tax under Section 2370ld, Revenue and Taxation Code. Any change in operation, character or purpose of the organization must be reported immediately to this office so that we may determine the effect on your exempt status. Any change of name or address also must be reported.

1.6
2
You are required to file Form 199 (Exempt Organization Annual Information Return) or Form 199B (Exempt Organization Annual Information Statement) on or before the 15th day of the 5th month (4-1/2 months) after the close of your accounting period. See annual instructions with forms for requirements.

You are not required to file state franchise or income tax returns unless you have income subject to the unrelated business income tax under Section 23731 of the Code. In this event, you are required to file Form 109 (Exempt Organization Business Income Tax Return) by the 15th day of the 3rd month (2-1/2 months) after the close of your annual accounting period.

Contributions made to you are deductible by donors as provided by Sections 17214 through 17216.2 and 24357 through 24359 of the Code, unless your purpose is testing for Public Safety.

If the organization is incorporating, this approval will expire unless incorporation is completed with the Secretary of State within 30 days.

Exemption from federal income or other taxes and other state taxes requires separate applications.

Jim Giroud
Manager
Exempt Organizations

☐ cc: Secretary of State (Corp.) cc: Marshall K. Goodman, Attorney at Law
cc: Registrar of Charitable Trusts



STATE OF CALIFORNIA
FRANCHISE TAX BOARD
SACRAMENTO, CALIFORNIA 95857
(916) 355-0392

E) EXEMPTION APPLICATION

For use by a principal officer or representative of the organization claiming exemption under Section 23701 of the Revenue and Taxation Code.

Every organization that claims to be exempt must furnish the information and data specified and pay the REQUIRED \$10.00 APPLICATION FEE. If any organization fails to submit the information and data required, or pay the required fee, this application will not be considered on its merits and the organization will be notified accordingly. This application shall be open to public inspection in accordance with Section 28451.3 of the Revenue and Taxation Code.

See Instructions for FTB 3500 for guidance on completion and submission.

1a. Full Name of Organization MILPITAS CONNECTION, INC.		DO NOT USE THESE SPACES	
2. Complete Address (Number, street, city or town, State and Postal ZIP code) c/o City Hall - 455 East Calaveras Boulevard Milpitas, California 95035		SERIAL NO.	
3a. Is the organization incorporated? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		AMOUNT REMITTED	
b. If "Yes," in which State? Incorporation pending in California		TELEPHONE NUMBER 262-2310	
4a. If not incorporated, what is form of organization? <input checked="" type="checkbox"/> Now being incorporated <input type="checkbox"/> Unincorporated association <input type="checkbox"/> Trust		c. Corporate Number: None	
5. If this organization or its predecessor previously applied for an exemption, enter "Granted" or "Denied" and date of determination (furnish copy of determination). <input type="checkbox"/> California Not applicable <input type="checkbox"/> Federal <input type="checkbox"/> Other State		b. Date incorporated or organized June 30th	
6. Has organization filed Federal income tax returns? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (If "Yes", state type of returns and years filed)		c. End of month in which the annual accounting period ends June 30th	
7a. Enter Revenue and Taxation Code Section under which exemption claimed (see instructions) Section 23701		23701(d)	
b. Primary activity of organization: Assisting in preparing & distribution of newsletter.			
8a. Are you a new organization? If "No," attach a statement indicating the name of your predecessor(s), the period during which it was in existence, and the reasons for its termination.		Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>	
b. Have you made or do you plan to make any distribution of your property or surplus to officers or members? If "Yes," attach a statement containing full details.		Yes No <input type="checkbox"/> <input checked="" type="checkbox"/>	
c. Will any promoter, incorporator, founder, or member be employed by the organization? If "Yes," furnish complete details, including duties, responsibilities, qualifications, and compensation.		Yes No <input type="checkbox"/> <input checked="" type="checkbox"/>	
d. Are you a membership organization? If "Yes," attach a statement which explains fully the qualifications for members, the different classes of membership, the number of members in each class, and the voting rights and privileges accorded each class. (see By-laws)		Yes No <input type="checkbox"/> <input checked="" type="checkbox"/>	
e. Do you control, have you controlled, or do you plan to control any organization(s)? If "Yes," attach a statement explaining in detail		Yes No <input type="checkbox"/> <input checked="" type="checkbox"/>	
f. Are you controlled by, have you been controlled by, or do you anticipate being controlled by, any organization(s)? If "Yes," attach a statement explaining in detail		Yes No <input type="checkbox"/> <input checked="" type="checkbox"/>	
g. Are you now or are you planning to be in any manner affiliated with any organization(s)? If "Yes," attach a statement explaining in detail		Yes No <input checked="" type="checkbox"/> <input type="checkbox"/>	

NOTE: UNINCORPORATED ASSOCIATIONS OR TRUSTS SHOULD SECURE A FEDERAL EXEMPTION AND FURNISH A COPY OF THE FEDERAL EXEMPT DETERMINATION LETTER.

**YOU MUST SUBMIT THE INFORMATION REQUESTED IN QUESTION 9,
PAGE 2 OF THIS APPLICATION**

Under penalties of perjury, I declare that I have examined this application, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct and complete.

August 16, 1977 DATE	HASKELL M. GOODMAN SIGNATURE OF OFFICER OR REPRESENTATIVE	City Attorney TITLE
Milpitas, California PLACE SIGNED		

[Versions of this form prior to (2-76) are obsolete and should be destroyed.]

Section 23701 requires that each organization applying for exemption after December 31, 1969 MUST PAY A \$10 APPLICATION FEE. Processing of the application cannot be completed until the application fee is received. DO NOT SEND CASH. ALLOW 45 DAYS FOR PROCESSING.

9. YOU MUST ATTACH THE APPLICABLE INFORMATION REQUESTED:

- a. If incorporated a copy of your endorsed articles of incorporation; if now being incorporated proposed articles must be furnished or if not incorporated, a copy of your constitution, articles of association, declaration of trust or other document setting forth your aims and purposes which is signed by the principal officers or trustees. (attached)
- b. A copy of your bylaws or other similar code of regulations. (attached)
- c. A complete statement of assets and liabilities as of the end of each last three annual accounting periods of operation (including those of your predecessor) or if a new organization, for the period for which you were in existence. none
- d. A statement of receipts and expenditures for the last three annual accounting periods of operation (including those of your predecessor) or if a new organization, for the period for which you were in existence. This statement should set forth clearly the sources of receipts and purposes of expenditures. none
- e. A proposed budget showing expected income by source and areas of expenditures for the first year of operation, if a newly formed organization or just commencing operations. The budget is required of new organizations and should be based upon your most reasonable expectations. (see attached budget)
- f. A detailed statement which states the specific purposes for which the organization was formed. (Do not quote from or make reference to the articles of incorporation or bylaws for this purpose.) (see attached statement)
- g. A statement explaining in detail each fund-raising activity and each business enterprise you have engaged in or plan to engage in, accompanied by copies of all agreements, if any, with other parties for the conduct of each fund-raising activity or business enterprise. (see attached statement)
- h. A statement which describes in detail the nature of your activities, activities which you sponsor, and proposed activities. (see attached statement)
- i. A statement which explains fully any specific activities that the organization has engaged in or sponsored and which have been discontinued. (Give dates of commencement and termination and the reasons for discontinuance.) (none)
- j. A copy of each lease, if any, in which you are the lessee or lessor of property (real, personal, gas, oil, or mineral) or in which you own an interest under such lease, together with copies of all agreements with other parties for development of the property. (none)
- k. Samples of any literature which the organization sells or distributes, and samples of any organizational advertising. See attachment
- l. In addition to the above, one item (of 11 through 21) must be completed by most organizations according to the section under which exemption is being claimed. If you are claiming an exemption under a section indicated below, check item and furnish information or answer questions for that type of organization.

Labor, Agricultural or Horticultural organization under Section 23701a	(Answer Question 11)	
Fraternal Beneficiary Society, etc., as described in Section 23701b, or Fraternal Society described in Section 23701i	(Answer Question 12)	
Cemetery company or corporation chartered solely for burial purposes, as described in Section 23701c	(Answer Question 13)	
Religious, Charitable, Scientific, Literary or Educational organization under Section 23701d	(Answer Question 14)	X
Business League, Chamber of Commerce, etc., under Section 23701e	(Answer Question 15)	
Civic League, Social Welfare (including a veteran post or council), or Local Employee organization under Section 23701f	(Answer Question 16)	
Social and Recreational organization under Section 23701g	(Answer Question 17)	
Title Holding Corporation under Section 23701h	(Answer Question 18)	
Voluntary Employees' Beneficiary organization under Section 23701i	(Answer Question 19)	
Diversified Management Company under Section 23701m	(Answer Question 20)	
Supplemental Unemployment Compensation Trust under Section 23701n	(Answer Question 21)	

10. Attorney or representative to whom correspondence, concerning revision/amendment of articles or request for additional information should be mailed.

HASKELL M. GOODMAN, ATTORNEY AT LAW

Name

210 North Fourth Street, San Jose, California 294-2154

Complete Address (Number, street, city or town, State and Postal ZIP Code) Zip 95112

Telephone

1. If you are claiming exemption as a Labor, Agricultural or Horticultural organization under Section 23701a, submit an explanation of any services to be performed for your members. Cooperative organizations are not entitled to exemption, but may be allowed a special deduction under Sections 24404 and/or 24405.
- 2a. If you are claiming exemption as a Fraternal Beneficiary Society, etc., as described in Section 23701b, or a Fraternal Society described in Section 23701i, state whether the organization operates or plans to operate under the lodge system or for the exclusive benefit of the members of an organization so operating. Operating under the lodge system means carrying on activities under a form of organization that comprises local branches, chartered by a parent organization and largely self-governing, called lodges, chapters, or the like.
- b. In the case of a Subordinate or Local Lodge, etc., attach a certificate signed by the secretary of the parent organization, under the seal of that organization, certifying that the Subordinate Lodge is a duly constituted body operating under the jurisdiction of the parent body.
- c. In the case of a Parent or Grand Lodge, attach a statement showing (1) the number of subordinate lodges in active operations, and (2) whether periodical meetings are actually held.
- d. For 23701i organizations only, attach a statement describing the types of benefits (life, sick, accident, or other benefit) paid to members.

13. If you are claiming exemption as a cemetery company or corporation chartered solely for burial purposes, as described in Section 23701c:

a. Attach the following statements and/or documents:

- (1) Complete copy of sales contract or other document involved in acquisition of cemetery property by the organization.
- (2) Complete copy of any contract you may have which designates an agent to sell your cemetery lots.
- (3) Names of officers and directors of your organization from the date of incorporation to the present date indicating the period for which each held office.
- (4) Appraised value of cemetery property as of the date acquired. The appraisal should be obtained from sources other than the parties in interest.

b. Do you have or do you plan to have a perpetual care fund? ☐ Yes ☐ No

If "Yes," submit copy of federal exemption letter, and attach copy of the fund agreement and a statement giving nature of such fund (cash, securities, unsold land, etc.), manner in which and by whom the fund is or will be administered, and specific purposes for which it is used.

c. Do you operate a crematorium? ☐ Yes ☐ No

14. If you are claiming exemption as a Religious, Charitable, Scientific, Literary or Educational organization under Section 23701d, answer the following questions. Attach statement explaining all "Yes" answers in "a" through "d."

- a. Did you receive or do you expect to receive 10 percent or more of your assets from any organization, group of affiliated organizations (affiliated through stockholding, common ownership, or otherwise), any individual, or members of a family group (brother or sister whether whole or half blood, spouse, ancestor, or lineal descendant)? (see attached statement)
- b. Are you now, have you ever been, or do you plan to be engaged in carrying on propaganda, or otherwise advocating or opposing pending or proposed legislation?
- c. Do you participate or plan to participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for public office?
- d. Do you hold or plan to hold 10 percent or more of any class of stock or 10 percent or more of the total combined voting power of stock in any corporation?

Yes	No
X	
	X
	X
	X

15. If you are claiming exemption as a Business League, Chamber of Commerce, etc., under Section 23701e, do you perform, or plan to perform, particular services for members, shareholders or others, such as furnishing credit reports, collecting accounts, inspecting products, conducting advertising, purchasing merchandise, or other similar undertakings? ☐ Yes ☐ No If "Yes," attach a detailed statement, including income realized and expenses incurred, regarding such activities. If engaged in advertising, attach specimen copies of material.

16a. If the organization is a Homeowners Association, furnish a copy of the Declaration of Covenants, Conditions and Restrictions, if applicable.

b. If a Local Association of Employees, attach a statement giving names and addresses of employers whose employees are eligible for membership in the association. If employees of more than one plant or office of the same employer are eligible for membership, give the address of each such plant or office.

17. If you are claiming exemption as a Social and Recreational organization under Section 23701g, answer the following questions and furnish the information requested.

- a. Have you entered or do you plan to enter into any contract or agreement for the management or operation of your property and/or activities? If "Yes," attach a copy of the contract or agreement
- b. Do you solicit or do you plan to solicit public patronage of your facilities by advertisement or otherwise? If "Yes," attach sample copies of such advertisements or other solicitations
- c. Are nonmembers other than bona fide guests of members permitted or will they be permitted to use the club facilities or participate in or attend any functions or activities conducted by the organization? If "Yes," attach a statement describing the functions or activities in which such nonmembers have participated or will participate, or to which they have been admitted or will be admitted. If such nonmembers have participated in or have been admitted to any functions or activities, state the amount received from such nonmembers, the expenses attributable to such functions, and the disposition made of net profits, if any, derived therefrom
- d. Do you rent or lease or do you plan to rent or lease any part of the club's property to others? If "Yes," attach a statement indicating the reason for such action or proposed action and the amount received or to be received. Also attach copies of the rental agreements or leases
- e. Have you ever sold or do you plan to sell any real property? If "Yes," attach a statement containing full details, including reasons for the sale(s) or planned sale(s), amounts received or to be received, and disposition or planned disposition of the proceeds
- f. Do you rent or lease, or plan to rent or lease any property from directors or members? If "Yes," attach a statement indicating reason for such action and amount paid or to be paid. Also furnish a copy of the lease or agreement
- g. Have you or will you derive any income from nonmembers, not explained above? If "Yes," furnish a statement separating the member and nonmember income for the past three years and a proposed budget separating member and nonmember income for the next period of operation
- h. State total number of club members. If different classes of membership, explain dues, and privileges of each.

Yes	No

i. If the organization is a Homeowners Association, furnish a copy of the Declaration of Covenants, Conditions and Restrictions, if applicable

- 18a. If you are claiming exemption as a Title Holding Corporation under Section 23701h, attach a statement giving the complete names and addresses of the organizations for which title to property is held; the number of shares of capital stock held; and whether shares of stock have ever been held by persons other than such organizations. If stock was so held, include the years held and the total number of shares of each class of stock. Also, state whether the annual income (less expenses) is or will be turned over to the organization for which title to property is held and if not, the purpose for which such income is or will be held.
- b. Enclose a copy of an exemption letter (Federal or California) for each organization for which property will be held. If property will be held for organization(s) located in California, a California exemption letter must be furnished.

19. If you are claiming exemption as a Voluntary Employees' Beneficiary organization under Section 23701i attach a schedule of benefits available to members.

a. Is each employee by or for whom contributions are made entitled to receive welfare benefits proportionate to the contributions by and/or for him?
☐ Yes ☐ No If "No," attach a statement explaining in detail.

b. Total number of persons entitled to receive benefits.

c. Number of individual proprietors, partners, or self-employed persons entitled to receive benefits.

d. Amount of income or receipts from members and employers of members for each year for which exemption is claimed.

e. Amount of income or receipts from sources other than members and employers of members for each year for which exemption is claimed.

f. Have you attached copies of the policies or certificates of membership issued by you? ☐ Yes ☐ No

g. Furnish a copy of the Federal determination letter.

20. If exemption is claimed as a Diversified Management Company under Section 23701m, state the date that the corporation was registered as a Diversified Management Company under Section 5 of the Federal Investment Act of 1940 (15 U.S.C.A.—§ 80a-8). Date _____

21. If you are claiming exemption as a Supplemental Unemployment Compensation Trust under Section 23701n; attach a copy of the supplemental unemployment benefit plan and appurtenant agreements.

a. Are benefits provided for individual proprietors, partners, or self-employed persons under the plan? If "Yes," attach a statement explaining in detail.

b. Does the plan provide other benefits subordinate to the supplemental unemployment compensation benefits? If "Yes," attach a statement explaining in detail.

c. Do the benefits provided by the trust discriminate in favor of employees who are officers, shareholders, or persons whose principal duties consist of supervising the work of other employees, or highly compensated employees? If "Yes," attach a statement explaining in detail.

d. Amount of income or receipts from members and employers of members for each year for which exemption is claimed.

e. Amount of income or receipts from sources other than members and employers of members for each year for which exemption is claimed.

f. Also furnish a copy of the Federal determination letter.

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

LOCATION OF FRANCHISE TAX BOARD OFFICES

EXEMPTS—INFORMATION: TELEPHONE (916) 355-0392

Address	Zip code	Telephone
Bakersfield.....1031 Seventeenth Street.....	93301	(805) 322-0540
El Monte.....9660 Flair Drive.....	91731	(213) 575-6600
Fresno.....2550 Mariposa Street.....	93721	(800) 852-7050
Long Beach.....3530 Atlantic Avenue.....	90807	(213) 595-5406
Los Angeles.....3200 Wilshire Boulevard.....	90010	(213) 620-5400
Oakland.....1916 Broadway.....	94612	(415) 464-0540
Sacramento.....920 Twenty-Third Street.....	95816	(916) 445-9540
Outside Sacramento Metropolitan area, see white pages of your local telephone directory.		
San Bernardino.....303 W. Third Street.....	92401	(714) 383-4201
San Diego.....1350 Front Street.....	92101	(714) 236-7540

Address	Zip code	Telephone
San Francisco.....345 Larkin Street.....	94102	(415) 557-0540
San Jose.....555 N. First Street.....	95112	(800) 852-7050
San Jose.....28 Civic Center Plaza.....	92701	(714) 558-4540
Santa Barbara.....41 Hitchcock Way.....	93105	(805) 682-2696
Santa Rosa.....447 College Avenue.....	95403	(800) 852-7050
Stockton.....31 E. Channel Street.....	95202	(800) 852-7050
Van Nuys.....8155 Van Nuys Boulevard.....	91402	(213) 786-9540

OUT OF STATE OFFICES:

Chicago, IL.....150 N. Wacker Drive.....	60606	(312) 332-4025
New York, NY.....1180 Avenue of the Americas.....	10036	(212) 581-3840

ATTACHMENT TO EXEMPTION APPLICATION OF MILPITAS
CONNECTION, INC. BEFORE THE FRANCHISE TAX BOARD
OF THE STATE OF CALIFORNIA

Paragraph 8a. g.

Milpitas Connection, Inc. is going to be affiliated with the City of Milpitas in that it will receive its operating expenses from the City of Milpitas and will publish a newsletter as to the activities of local government in the City of Milpitas.

The newsletter, Milpitas Connection, has previously been published by the City of Milpitas itself. Applicant will hereafter do the publishing and distributing.

Paragraph 9 a. c

The proposed budget for Milpitas Connection, Inc. for the fiscal year of 1977-1978 is as follows:

Income (source, City of Milpitas)-----	\$ 3,000
Expenditure-----	3,000

The expenditures will be incurred in the cost of publication and distribution by mail and otherwise of the newsletter.

Paragraph 9 f.

A detailed statement of the specific purposes for which the organization is formed is as follows:

The purpose of the organization, Milpitas Connection, Inc., is to publish and distribute a community newsletter to the citizens of Milpitas. The newsletter, delivered quarterly to every household in Milpitas, California, contains information as to the activities of local government. This information will facilitate the public's ability to participate in local decisions affecting their welfare as well as their awareness of the services provided by their community.

As demonstrated in the attached examples, the Milpitas Connection has contained information on Commission and Council actions, meeting times, openings, and agendas; new services and ordinances; how to use City services; library and recreation programs; public facility improvements; operations of City departments; and general public health and safety information. In addition, the newsletter contains a public service telephone directory and a postage-paid response form for citizens to mail comments, complaints, or questions to the City for action.

Paragraph 9 g.

A statement of each fund raising activity and each business enterprise engaged in or planned to be engaged in:

Milpitas Connection, Inc. will not undertake any fund raising activity. It will receive its funds from the City of Milpitas. The only business enterprise in which it will engage is to publish and distribute (without charge to the citizens of Milpitas) the above-referred to newsletter.

Paragraph 9 h.

A statement describing the nature of activities, activities sponsored and proposed activities.

PLEASE REFER TO THE ANSWERS SET FORTH ABOVE IN RESPONSE TO QUESTIONS 9 f. and 9 g. As to proposed activities, Milpitas Connection, Inc. does not propose to sponsor any activities.

Paragraph 14 a.

Milpitas Connection, Inc. does expect to receive all of its assets from the City of Milpitas, consisting of a yearly contribution sufficient to defray the cost of publication and distribution of newsletter without charge to citizens of the City of Milpitas.

July 20, 1977

Mr. Walter Eberly, Postmaster
U. S. Post Office
450 S. Abel St.
Milpitas, CA 95035

Subject: Non-Profit Mailing Status for City of Milpitas

Dear Mr. Eberly:

The City wishes to formally request a non-profit mailing permit, to be specifically used for the City's Newsletter, "Milpitas Connection". It is our understanding that the Milpitas Unified School District has such a mailing privilege, and utilizes it for the Recreation Activity Newsletter, which is a document quite similar to the City's Newsletter. If you are not legally allowed to issue the City a non-profit mailing permit, we would appreciate it if you would cite the appropriate Government Code or regulation which prohibits you from granting the City this status.

I would also like to point out that the City of Cupertino has obtained a non-profit mailing permit for their City Newsletter by forming a non-profit corporation, with the City Council acting as the Board of Directors. It distresses me that our City would have to go through such a deceptive procedure, to circumvent the ruling of the local Postmaster or Federal regulation, for the purpose of obtaining a non-profit mailing permit for a publication which is still a "City Newsletter".

I would therefore appreciate your consideration of this matter, and will look forward to your response.

Thank you for your assistance.

Sincerely,

John L. Maltbie
CITY MANAGER

JLM/RA/C39/4

cc: City Attorney
Central Services Officer.